



REGULAR MEETING
BOARD OF COMMISSIONERS
SEPTEMBER 15, 2022

Gubernatorial Disaster Proclamation 08-19-2022 by Governor JB Pritzker declared a disaster exists within the State of Illinois. With the signing of the disaster proclamation, public meetings may continue to be held remotely, in accordance with Public Act (P.A.) 101-0640.

The Lake County Housing Authority Board of Commissioners determined that an in-person meeting is not practical or prudent because of the disaster. Participants can attend the meeting by both telephone and internet:

To Join Zoom Meeting

<https://us02web.zoom.us/j/89322817211>

Meeting ID: 893 2281 7211

To Join by Phone: 1 (312) 626-6799 and enter meeting ID 893 2281 7211.

Public Comment may be submitted by written submission to 33928 N US Highway 45, Grayslake, IL 60030, telephone (847) 223-1170 ext. 2320, email publiccomment@lakecountyha.org or via the zoom meeting.

REGULAR BOARD MEETING AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 8/18/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-45 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
Illinois NAHRO 2022 Illinois NAHRO Conference, East Peoria, IL
 2. Susan Malter, Commissioner
Illinois NAHRO 2022 Illinois NAHRO Conference, East Peoria, IL
 3. Dr. Charles Nozicka, Commissioner
Illinois NAHRO 2022 Illinois NAHRO Conference, East Peoria, IL

- B. Resolution 2022-46 Adopting New Tenant Paid Utility Allowance Schedule
- C. Resolution 2022-47 Adopting Flat Rents
- D. Resolution 2022-48 Adopting Payment Standards-Housing Choice Voucher Program
- E. Resolution 2022-49 Reaffirming Approval of the Housing Authority's Submission of the MTW ACC Amendment to The Public Housing and Housing Choice Voucher ACCs and Authorizing The Executive Director to Execute Any Documents Required By The U.S. Department of Housing and Urban Development (HUD) To Execute the MTW ACC Amendment to the PHA Annual Plan
- F. Resolution 2022-50 Authorization for FY 2022 Collection Losses – Public Housing
- G. Resolution 2022-51 Authorization for FY 2022 Collection Losses – Housing Choice Voucher
- H. Resolution 2022-52 Approval of FY 2023 Agency Operating Budget
- I. Resolution 2022-53 Approval of Intergovernmental Agreement (IGA) Between Lake County, Illinois and Lake County Housing Authority for The Completion of Environmental Reviews
- J. Resolution 2022-54 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contracts for Five (5) Properties in the Communities of Antioch, Beach Park, Grayslake and Island Lake - AMPs 4 & 5
- K. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT